



**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel.: 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

To  
BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai-400 001**

13<sup>th</sup> April, 2022

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai-400051**

Dear Sir/Madam,


**Sub.: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached herewith a Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

This is for your records please. Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Ruchi Infrastructure Limited**

  
**Ashish Mehta**  
**Company Secretary**





**PRASHANT DIWAN**

**B.Com, LL.B, FCS, AICWA  
Practicing Company Secretary**

**B-703/704, Anand Sagar  
M. G. Road, Kandivali (W), Mumbai 400067**

**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I refer to the confirmation received from **M/s. Sarthak Global Limited** vide letter dated 3<sup>rd</sup> July, 2021, 1<sup>st</sup> October, 2021, 1<sup>st</sup> January, 2022 and 2<sup>nd</sup> April, 2022 in respect of all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ruchi Infrastructure Limited** maintained by **M/s. Sarthak Global Limited** pertaining to transfer of equity shares of the company for the period **from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by **M/s. Ruchi Infrastructure Limited** and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, transmission, transposition, deletion, sub-division, consolidation, renewal, duplicate, exchange of Share Certificates or endorsement of calls/allotment monies etc during year ended as on 31<sup>st</sup> March, 2022.

Further to state that I have not carried out the physical verification of any records due to prevailing conditions of COVID 2019 in the country. I have relied on the documents as made available by the Company / Registrar and Transfer Agent through digital mode.

This certificate is issued for the year ended 31<sup>st</sup> March, 2022 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.



**PRASHANT DIWAN**

*Prashant Diwan*  
COMPANY SECRETARY  
FCS : 1403 / CP : 1979

**CS PRASHANT DIWAN  
PRACTISING COMPANY SECRETARY  
FCS: 1403 COP: 1979**

**PR NO: 1683/2022**

**UDIN: F001403D000035954**

**Date: 07.04.2022**

**Place: Mumbai**